

MINUTES

SAN JOAQUIN RIVER CLUB, INC. MONTHLY BOARD OF DIRECTORS MEETING December 16, 2023 Open Session

CALL TO ORDER: President Jeremy Levin at 8:48 AM

PRESIDENT: Jeremy Levin

VICE PRESIDENT: Dale Smith

SECRETARY: Valerie Dupuich/excused absence

TREASURER: Jeff Chaney

DIRECTORS: Dan Diviney, Tony Lillak, Stanley Price, Robin Bell, Jeff Wagner/excused absence

Regular scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc. was held in the Board Room, at the Clubhouse 30000 Kasson Road, Tracy, CA 95304.

8. ADDITIONS AND DELETIONS

Additions:

- 14f combined with 14c
- 14d Heidi Levin re Sylvia Holsten – move to close session
- 14h Gate pass resolution
- 14i Gary Boswell letter
- 14j Jeff Wagner letter re Traci McClain
- 14k Jeff Wagner apology letter
- 14l Kids on bikes
- 14m Resolution committee
- 14n Nomination committee standing rules

9. NEW MEMBER INTRODUCTION

- a. Welcome Allen Diamond and Kody Houtz.

10. BOARD REQUEST TO APPEAR

None

11. FINANCE REPORT

- a. Finance report was read by Treasurer Jeff Chaney.
Motion Dale Smith, second Tony Lillak to accept November treasurer's report as read.
All yes votes, motion carried.

12. REPORTS

- 12n Jeff Wagner resigned as committee chair
- 12p Jeff Wagner resigned as committee chair
- 12x1 William Bracey memorial – no motion.

13. OLD BUSINESS

13a. Action Item List

13b. Action Items from Heidi/February re Eric Shelly #8 & #9. Motion Jeff Chaney, second Dan Diviney to remove both parking fines totaling \$300.

All yes votes motion carried.

13c. Heidi Levin, Bookkeeper, re Bruce Brothers. Motion Jeff Chaney, second Dales Smith send a demand letter for collections from club attorney and if not paid then expulsion. All yes votes motion carried

13d. Letter Valerie Dupuich re site 1K37.

Action item Building Committee to measure 1K36 & 1K37.

13e. Dan Diviney re Andres Santana Insurance. Motion Dan Diviney, second Jeff Chaney approve extended guest pass and rescind \$100 fine. Yes votes, Dan Diviney, Jeff Chaney, Stanley Price, Tony Lillak, and Dale Smith. No vote Robin Bell. Motion carried. Record to show that Andres Santana had open carry of fixed blade knife, was belligerent, and argumentative.

10 minute recess

14. NEW BUSINESS

14a Property tax assessment for January 2024 billing. Motion Jeff Chaney, second Robin Bell accept the property assessment and round up as requested.

All yes votes motion carried.

14b Well Assessment for January 2024 billing. Motion Jeff Chaney, second Dale Smith accept the well assessments and round up as requested.

All yes votes motion carried.

14c Heidi Levin re Ann Thur. Motion Jeff Chaney, second Dale Smith ban Ann for 12 months effective immediately from bar and clubhouse. Temporary suspension from all functions for one month until she appears at the next closed meeting in January 2024. All yes votes motion carried.

14d moved to closed session

14e Member letter re two non-members residing in the club. Motion Jeff Chaney, second Tony Lillak send letter to estate and owner of record to address immediately.

All yes votes motion carried.

14f combined with 14c

14g Jeff Chaney regarding bar tabs. Motion Jeff Chaney, second Robin Bell Starting January 1, 2024 no bar tabs for three months. Yes votes, Jeff Chaney, Stanley Price, Robin Bell, Dale Smith. No votes, Dan Diviney, Tony Lillak. Motion Carried.

14h Gate Pass Resolution Motion Dale Smith, second Tony Lillak to rescind gate pass resolution dated 9/21/2013. All yes votes motion carried.

14i Gary Boswell letter re Carol Waldon onsite construction. Discussion/no motion.

14j Jeff Wagner letter re Traci McClain. Discussion/no motion. Action item Paula Martin for remembering members that pass away.

14k Jeff Wagner letter to Jim Martin. Motion Jeff Chaney, second Robin Bell Board does not accept his letter as apology. Moving forward censured, removed from responsibilities, and committees. All yes votes motion carried.

14l Kids on Bikes. Discussion/no motion.

14m Resolutions Clean up Committee. Motion Dan Diviney, second Dale Smith Create a committee that works in conjunction with Bylaw Committee to review and clean up resolutions.
All yes votes motion carried.

14n Nomination Committee Standing Rules. Motion Jeff Chaney, second Dale Smith to adopt the new standing rules as adjusted 12/15/23.
All yes votes motion carried.

BREAK 15 minutes, motion Dale Smith, second Jeff Chaney
All yes votes motion carried.

15. READING OF THE MINUTES

15a Reading of the November 18, 2023 Open Session Board meeting.
Motion Dale Smith second Tony Lillak to accept minutes as read and corrected.
All yes votes motion carried.

15b Phone Poll 12/6/23 to replace radiator for the club's dump truck \$1,100.
Yes votes, Tony Lillak, Jeff Chaney, Dale Smith, Jeff Wagner, Dan Diviney, Stanley Price. No replies Robin Bell & Valerie Dupuich. Motion Jeff Chaney, second Dale Smith to accept the phone poll. All yes votes motion carried.

16. CONSENT CALENDAR

16a. Craig Koloske site/house transfers. Motion Dale Smith second Stanley Price to accept site/house transfers as requested.
All yes votes, motion carried.

16b. Jerry Brouwer Tax Inc fees for 2024
Motion Jeff Chaney, second Dan Diviney to accept as requested.
All yes votes, motion carried.

**Motion Dale Smith, second Tony Lillak to adjourn the Open Session of
December 16, 2023 Board meeting at 12:22 PM
All yes votes, motion carried.**